

“Celebrating 98 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

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Gary Hester, Chief Engineer

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Eric Butler, Senior Engineer

Virginia Cahill, Legal Counsel

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Please note the new date and location of February's Board Meeting.

Thursday, February 26, 2009 – 8:30 AM

901 P Street, Bonderson Building Hearing Room, First Floor

Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL

2.* APPROVAL OF MINUTES – December 16, 2008 Board Meeting

3.* APPROVAL OF AGENDA

4. PUBLIC COMMENTS

5. CEREMONIAL MATTERS

➤ Presentation of honorary resolution

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(George Qualley)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT

(Paul Brunner)

8.* CONSENT CALENDAR

A. Permit No. 18344, Reclamation District No. 317 *(Board Staff)*

Consider approval of Permit No. 18344 to abandon and replace three existing drainage discharge pipes and one utility pipe through the left (east) bank levee of Seven Mile Slough. (Sacramento County)

B. Permit No. 18401, Brent Cohn *(Board Staff)*

Consider approval of Permit No. 18401 to construct a steel boat dock supported by steel or concrete pilings connected to a gangway and bridge supported by steel pilings attached to a concrete landing on the right (west) bank of the Sacramento River. (Solano County)

C. Permit No. 18411, Turlock Irrigation District *(Board Staff)*

Consider approval of Permit No. 18411 to construct a pump station and install an underground pipeline on the left (south) bank designated floodway of the Tuolumne River. (Stanislaus County)

D. Agricultural Lease No. 2009-02 – CVFPB, Sutter County *(Olivia Garcia)*

Consider approval of Lease No. 2009-02-CVFPB, Schreiner Farms, Inc., for a period of three years for agricultural purposes. Provide authority for the Board President and the Board Secretary to sign the lease, if approved.

9.* HEARING AND DECISIONS

Permit No. 18405, Sacramento Redevelopment Agency, Sacramento County *(Board Staff)*

Consider approval of Permit No. 18405 to install pavement with a pedestrian overlook, remove existing rail line and install new tracks; construct a new park which will include clearing and grubbing, grading, compacted fill, concrete walls and landscaping on the left (east) bank levee of the Sacramento River. (Sacramento County) – **10:00 AM**

REQUESTED ACTIONS

10.* APPROVE MEMORANDUM OF UNDERSTANDING WITH U.S. ARMY CORPS OF ENGINEERS FOR NATOMAS CREDIT AND RELATED AGREEMENT WITH SAFCA
(Erin Mullin) – 10:30 AM

- Items on the Consent Calendar may be removed at the request of any Board member or person.

Consider delegation to the Executive Officer to approve a Memorandum of Understanding (MOU) with the Sacramento District, U.S. Army Corps of Engineers, which would provide credit under Section 2003 of WRDA 2007 (in conjunction with Section 130 of the Omnibus Appropriations Act of 2008) for State and local funds expended on the federal flood control project levees along the south (left) bank of the Natomas Cross Canal and the east (left) bank of the Sacramento River. Consider delegation to the Executive Officer to approve an agreement with SAFCA, either as an additional party to the MOU, or in a separate agreement. SAFCA may make an informational presentation on the project.

11.* ACQUISITION OF FLOOD PROTECTION EASEMENTS IN THE CITY OF WEST SACRAMENTO'S "TRIANGLE" AREA (Eric Butler) – 11:00 AM

Consider approval of Resolution 09-02 requesting the DWR Real Estate Branch to acquire flood control easement rights in the City of West Sacramento "Triangle" area from underlying owners and to transfer those rights to the Sacramento–San Joaquin Drainage District.

12.* CACHE CREEK CRITICAL EROSION SITE (LM 3.9L AND LM 4.2L) NORTH LEVEE SETBACK PROJECT EMINENT DOMAIN FOR EASEMENTS (Dave Wheeldon and Paul Farris) – 11:30 AM

Consideration of acquisition of property for these projects. The properties, located in Yolo County, are as follows:

<u>PROPERTY</u>	<u>OWNER</u>
Parcel 13688 APN 027-179-39-1 in Yolo County	Margrit Boyd, trustee of the Survivors Trust under The Steven and Margrit Boyd Family Revocable Trust, Dated August 23, 2000
Parcel 13699 APN 027-170-02-1 in Yolo County	Margrit Boyd, an unmarried woman
Parcel 13673 APN 027-160-06-1 in Yolo County	John C. Klein and Catherine L. Klein, Trustees under the John C. and Catherine L. Klein Revocable Trust, Dated July 24, 2003

CLOSED SESSION

The closed session will be held to discuss pending litigation, eminent domain actions for the acquisition of the above-listed properties, pursuant to Government Code section 11126 (e) (1) and (e) (2) (C) (i), and also to confer with and give instructions to the Board's real estate negotiator pursuant to Government Code section 11126 (c) (7) with regard to the same properties.

The Board may take action in open session following the closed session.

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LUNCH BREAK

13.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

WEST SACRAMENTO PROJECT (*Chris Scobba*) – **1:30 PM**

Consider Resolution 08-21 to approve:

1. A Feasibility Cost Share Agreement (FCSA) among the Department of the Army, the Central Valley Flood Protection Board (Board), and the West Sacramento Area Flood Control Agency (WSAFCA) for a General Reevaluation Report (Study), which includes a Project Management Plan report that outlines and defines major tasks, task management, schedule, and estimated costs for the Study.
2. A Local Feasibility Cost Share Agreement (LFCSA) between the Board and the WSAFCA to carry out the non-Federal sponsors' responsibilities under the FCSA for the Study.

INFORMATIONAL BRIEFINGS

14. URBAN AND NON-URBAN LEVEE EVALUATIONS (*Mike Inamine*)

15. BRIEFING ON THE REPORT OF THE NATIONAL COMMITTEE ON LEVEE SAFETY
(*Rod Mayer*)

BOARD REPORTS

16. BOARD COMMENTS AND TASK LEADER REPORTS

17. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER

18. FUTURE AGENDA

19. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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